

**CASAS ADOBES TERRACE HOA
ARCHITECTURAL CONTROL COMMITTEE
Meeting Minutes – July 11, 2017 – Nanini Library
As approved at 8/1/17 regular meeting**

Opening: Meeting called to order at 6:32 PM on July 11, 2107 at the Nanini Library by Wilbur Beemer.

Present: Wilbur Beemer, Chairman (acting); Rich Baumann, Alternate Committee member; James Davenport, Committee member; Mike Yoquelet, Vice-chairman

Absent: Joe Fernandes, Secretary, excused vacation

Approval of Minutes: Motion passed 3-0 to approve the June 15, 2017 minutes.

Homeowner Comments:

None.

Initial Approvals / Disapprovals:

Lot 16 – Repaint house 7/11/17 – Expires 9/8/17

Motion passed 3-0 to ratify previous email initial approval with conditions.

Lot 96 – Roll down Window Security Shades 7/11/17 – Expires 10/1/17

Motion passed 3-0 to initially approve with conditions.

Lot 151 – Shade cover 7/11/17

Motion passed 3-0 to disapprove with reasons noted.

Final Approvals / Disapprovals:

Lot 151 – above ground pool 7/11/17 – Motion passed 3-0 to give final approval as already installed without prior approval per Board violation.

Lot 182 – above ground pool 7/11/17 – Motion passed 3-0 to give final approval as already installed without prior approval per Board violation.

Old / New Business:

None.

Action Items:

None.

Next Meeting: Tuesday, August 1, 2017 at 6:30 PM at the Nanini Library.

Adjournment: Motion to adjourn passed with 3-0 vote at 7:10 PM.

Minutes Submitted by: Rich Baumann (alternate member) filling in for Joseph Fernandes.